KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

NOVEMBER 10, 2015

5:00 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation –
3. Pledge of Allegiance –
4. Public Comments

II. Approval of Minutes

1. Regular Meeting, October 13, 2015

III. Regular Business

1. Consider General Manager’s Report
   1. Financial/Administration Report
   2. Public Works Report
2. Consider Check Register
3. Consider Financial Report
4. Consider Training Requests
5. Consider Purchases/Costs Over $25,000
6. Consider Bond Releases/Reductions

IV. New Business

1. Discuss Change in Medical Coverage
2. Consider Trustee Appointment to Central Utah Water Conservancy District Board
3. Discuss/Consider Board of Trustees Meeting Calendar
4. Consider Increase to CRS Engineering Contract
5. Construction Projects Update
6. Discuss Employee Advisory Committee
7. Outside Agency Business
8. Central Valley Water Reclamation Facility
9. Jordan Valley Water Conservancy District
10. Utah Association of Special Districts
11. Kearns Community Council

VI. General Information

1. Trustee Per Diem Report

**6:00 P.M.**

**BUDGET HEARING**

Budget Hearing:

1. 2016 Proposed Budget Presentation
2. Receive Public Input
3. Discuss Proposed 2016 Budget

**WATER AND SEWER FEE INCREASE HEARING**

Public Hearing for Water and Sewer Fee Increases:

1. 2016 Proposed Fee Increase Presentation
2. Receive Public Input
3. Discuss Proposed Water and Sewer Fee Increase

Adjourn

A Trustee may join the meeting via electronic means, i.e. telephone or internet.

Kearns Improvement District does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the District two (3) days or more in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Abby Williams, 801-968-1011.